

**ENGLEWOOD AREA FIRE CONTROL DISTRICT  
AGENDA  
REGULAR MONTHLY MEETING  
January 25, 2023**

**Call to Order (Commissioner Benedetti)**

**Pledge of Allegiance**

**Roll Call (Krista Powell)**

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**Consent Agenda**

The following items have been determined to be routine and should be considered in a single motion. Items determined to warrant individual discussion should be removed from this list prior to the motion to adopt. Such items should be discussed separately.

Minutes  
12/14/22

Treasurer's Report  
Financials Correspondence

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**End Consent Agenda**

**Public Comment**

**UNFINISHED BUSINESS (Chief Easton)**

- Raftelis Impact Study Presentation
- Florida Special Fire District – Performance Review
- Fire Station Security
- Generators – Admin, Station 71, Station 73
- Deputy Chief Hiring Process
- Placida Road property
- I.T. Company

**NEW BUSINESS**

- Nominate Officers (Commissioner Benedetti)
- Amend Resolution IF2022-1412 (Chief Easton)
- Change March meeting to 03/15/2023 (Commissioner Benedetti)
- Interest Rates (Commissioner Benedetti)
- Remove Assistant Chief, John Stubbs, III from Centennial Bank accounts and add Deputy Chief Karl Bennett (Chief Easton)
- Introduction of Fire Marshal Kyle Brooks (Chief Easton)
- Staff Vehicle Lease (Chief Easton)
- Fire Engine Purchases (Chief Easton)

**Public Comment**

**DVP Comment**

**Commissioner/Administration Comments**

**Next Meeting: February 22, 2023 at 9:00am.**

**Adjourned,**

  
**Ron Benedetti, Vice-Chairman**